

Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



WOODWARD COUNTY COMMISSIONERS

1600 Main Street
Woodward, Oklahoma 73801
Telephone (580) 256-8097 Fax (580) 254-6840

**SPECIAL MEETING OF THE WOODWARD COUNTY CAPS INVESTMENT & OPERATION
TRUST AUTHORITY WITH THE CITIZENS ADVISORY COMMITTEE MEMBERS IN THE
WOODWARD COUNTY BOARD ROOM @ THE WOODWARD COUNTY COURTHOUSE**

1600 Main Street Woodward, Oklahoma 73801

Monday, October 26, 2026 at 6:00 p.m.

FILED

5:00 p.m.
OCT 22 2026



WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Minutes of the previous meeting
4. Consider/Action Re: Review & Discussion of CAPS sales tax collections
5. Consider/Action Re: Resolution R-26-82 authorizing entering into a Sales Tax Agreement with Woodward County, Oklahoma & authorizing the execution thereof
6. Consider/Action Re: Resolution R-26-83 authorizing the execution of policies for the spending & distribution of CAPS revenues & the investment of CAPS funds
7. Consider/Action Re: Review Woodward County dining study from Retail Strategies
8. Consider/Action Re: Review Woodward County sponsored REAP applications
9. Consider/Action Re: Discussion with Seth Benson with Easley Associates regarding potential projects previously discussed
10. Consider/Action Re: Open discussion regarding potential CAPS projects, programs & other ideas
11. Adjourn